

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 25, 2010
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Board of Finance – Kim Good
- 1:05 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 1/11/10
Approval of Executive Session Memoranda: 1/25/10
- Bid Opening
Road Construction/Extension of Commerce Drive
- Request for Right of Way Variance for Med Spa at Geist – Andy Taylor
- Highway Business:
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Utility Agreement with AT&T for Bridge #254
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Announcements
- 1:20 p.m. Break
- 1:35 p.m. ISSD – Chris Mertens
Purchase Orders
Discussion on Use of Social Media (Facebook and Twitter)
- 1:50 p.m. RFP Award for 2010 Digital Orthophotography – Larry Stout

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- 1:55 p.m. RFP Award for Security Systems Integrator – John Barbee
Change Orders for Juvenile Detention Center
- 2:00 p.m. Buildings and Grounds Contracts – Steve Wood
- 2:05 p.m. Liability Claim Payment Approval – Dan Papineau
- 2:20 p.m. Commissioner Committee Reports
- 2:25 p.m. Attorney
City of Westfield Stray Animal Interlocal Agreement
- 2:30 p.m. Administrative Assistant
PTABOA Appointment
Tabled Appointments
Airport Authority
Hoosier Heartland Resource Conservation & Development Council
Hospital Authority of Hamilton County for St. Vincent's Hospital
- 2:35 p.m. Sheriff
- 2:40 p.m. Auditor
Liability Trust Claim
County Clerk's Monthly Report
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims
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Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)
Fearin Insurance Agreement (12/23/09)
Find Space for Weight Room (1/11/10)

Outstanding Items